



**AGENDA**

**Special Telephonic Meeting of the  
Connecticut Lottery Corporation  
Board of Directors**

on

**Tuesday, April 1, 2014  
at 11:30 a.m.**

at

**777 Brook Street  
Rocky Hill, CT 06067**

- I Executive Session:
  - Review of Draft Game Rules for New Draw Game
  
- II New Business:
  - Review and Possible Action Re: Game Rules for New Draw Game
  
- III Adjournment: